



STATE OF CALIFORNIA  
**FRANCHISE TAX BOARD**  
Legal Department  
PO Box 1720  
Rancho Cordova, CA 95741-1720  
(916) 845-3306 Fax (916) 845-3648

STEVE WESTLY  
Chair

JOHN CHIANG  
Member

TOM CAMPBELL  
Member

November 23, 2005

## NOTICE OF PUBLIC MEETING

The Franchise Tax Board will meet on **Wednesday, December 7, 2005 at 1:30 p.m.** at the Board of Equalization, 450 N Street, Room 121\*, Sacramento, California, 95814.

This notice is available for viewing on the Franchise Tax Board's Internet web site (<http://www.ftb.ca.gov/law/meetings/index.html>).

A copy of the [agenda](#) is enclosed.

**If you would like to submit written materials pertaining to an agenda item for distribution to Board members in advance of the meeting, please submit the materials to the address below no later than twelve o'clock noon (12:00 pm) on Wednesday, November 30, 2005, to allow staff adequate time to post the materials on the Internet and distribute them to interested persons who have requested notice of Board meetings. Staff cannot give to the Board Members any material received after noon on November 30th.**

**Email:** [Colleen.Berwick@ftb.ca.gov](mailto:Colleen.Berwick@ftb.ca.gov)

**FAX:** (916) 845-3648

**Mail:** Address listed below.

If you have any questions or need additional information, please call (916) 845-3306 or write to:

Colleen Berwick, Board Liaison  
Franchise Tax Board  
Legal Department  
P.O. Box 1720  
Rancho Cordova, CA 95741-1720

**\*This facility is architecturally accessible to persons with physical disabilities.**

## **Agenda**

**Franchise Tax Board Meeting  
Wednesday, December 7, 2005, 1:30 p.m.  
State Board of Equalization  
450 N Street, Room 121\*  
Sacramento, CA 95814**

### **Open Session**

**Item 1.**      **[Approval of Minutes](#)**

Minutes of the September 7, 2005, Board meeting – Board approval.

**Item 2.**      **[Federal Tax Reform Proposals](#)**

Possible Board action.

**Item 3.**      **[Tax Gap](#)**

Staff report and possible Board action.

**Item 4.**      **[Amnesty](#)**

- a. [Administrative matters](#) – Protective claim audits, protests, and appeals – Staff report.
- b. [Legislative matters](#) – possible Board action.

**Item 5.**      **[Legislative Proposals](#)**

Legislative change proposals for 2006 – possible Board action.

**Item 6.**      **[Regulation Matters](#)**

2006 Rulemaking Calendar – Board approval.

**Item 7.**      **[Administrative Matters](#)**

Security services contract – contract over \$1 million – Board approval.

**Item 8.**      **[Child Support](#)**

Staff report.

**Item 9.**      **[Executive Officer's Time](#)**

Executive Officer's opportunity to report on matters of interest to the Board.

**Item 10.**     **[Board Members' Time](#)**

Members' opportunity to raise other matters of interest.

**Item 11.**     **[Taxpayer's Bill of Rights Hearing](#)**

This annual hearing is held to allow taxpayers as well as taxpayer and industry representatives to present proposals for changes to existing state franchise and income tax laws.

**Closed Session**

**Item A.** Closed session to discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(1) and (c)(10).

**Item B.** Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

- \* **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading FTB Public Meeting Notices.**
- **If you have a disability and would like to request reasonable accommodation and/or this material in alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format you request. To place your request, please contact Ellen Clemente by phone at (916) 845-3651 or by email at [Ellen.Clemente@ftb.ca.gov](mailto:Ellen.Clemente@ftb.ca.gov).**